

April 25, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub: Newspaper Publication- Notice of the Board Meeting

Pursuant to Regulation 47 (1) (b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our communication dated April 24, 2021, with regard to the Board Meeting prior intimation, please find the enclosed a copy of the advertisement published in English and Regional (Kannada) newspapers.

Request you to take the same on record.

Thanking you,

Yours Truly
For CreditAccess Grameen Limited



M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary

Encl.: As above

From the Front page

20 die in Delhi hospital as oxygen crisis deepens

Hospital officials added that over 80% of the patients in the hospital were on oxygen support and 35 were in the ICU. At Ganga Ram hospital, authorities struggled to avoid a repeat of the earlier day's tragedy. The hospital requires a minimum of 11,000 cubic metres of oxygen daily but was left with just 200 cubic metres when a tanker with 1.5 tonnes of oxygen arrived at 11.35 am, officials said.

"The hospitals approaching all authorities and nodal officials, leaving hospitals big and small struggling and coming up with band aid solutions limited supplies to see them through for the next few hours before another SOS call. Outside the hospitals, scenes of despair played out with queues of ambulances, frantic relatives and patients gasping for breath as they waited for help and hospitals, overwhelmed and helpless, tried to deal with the multiple emergencies at their doorstep. The story was repeated in hospital after hospital.

"We have alerted patients who are low on oxygen. Haven't received a refill for the last 44 hours," said PK Bhargava, medical director, Saroj Super Speciality Hospital, a mid-sized hospital in Rohini. Batra Hospital in Tughlakabad Institutional Area received emergency oxygen supply from the Delhi government moments after it exhausted its stock, officials said. The Fortis Hospital in Sha-

imar Bagh sent out a desperate appeal. "MSOS Fortis Shalimar Bagh is running out of oxygen. Patients' lives are at risk. We are running on backup, waiting for supplies since morning. We are currently suspending admissions. Request immediate assistance," the hospital tweeted at 12.32 pm. Mid of the night, a hospital in south Delhi said at 7.05 am it had less than two hours of oxygen supply left. Max Hospital in Gurgaon said it too was running out of oxygen, tweeting for help. The medical director of Lok Nayak Jay Prakash Narayan Hospital, Suresh Kumar said, the facility's oxygen stock can last up to eight hours. Delhi logged 24,331 fresh cases and a record single-day jump of 348 deaths on Friday while the positivity rate stood at 32.43%, according to the latest health bulletin.

SII defends pricing of vaccine in India

"The current situation is extremely dire, the virus is constantly mutating while the public remains at risk. Identifying the uncertainty, we have to

ensure sustainability as we must be able to invest in scaling up and expanding our capacity to fight the pandemic and save lives," SII went on to add that only a limited portion of SII's volume will be sold to private hospitals at ₹600 per dose. "The price of the vaccine is still lower than a lot of other medical treatment and essentials required to treat Covid-19 and other life threatening diseases," it added.

Will 'hang any one' hindering oxygen supply: Delhi HC

The court was hearing submissions by the counsel for Maharaja Agrasen Hospital, Jaipur Golden Hospital, Batra Hospital and Saroj Super Speciality Hospital here over shortage of oxygen for treating seriously ill patients. "We will hang

that man. We will not spare anyone," the court said while telling the Delhi government to give one instance of any official at the central, state or local administration obstructing the pickup of oxygen supplies. The court told the Delhi government to inform the Centre also about such officials of the local administration so that it could take action against them. It also asked the Centre to provide the metric tonne (MT) of oxygen per day allocated for Delhi would see the light of the day. "You (Centre) had assured us (on April 21) that 480 MT per day will reach Delhi. Tell us when will it come? The 480 MT per day is still to see the light of the day. The query came from the Delhi government and it was getting only 380 MT oxygen per day over the past few days and it received only around 300 MT on Friday.

ICICI Bank net profit up 261% y-o-y

Sandeep Batra, executive director, ICICI Bank, said, "The growth in business banking continued to be robust, leveraging the bank's distribution network and digital platforms such as InstaBiz and Trade Online."

The credit card spends in Q4-2021 increased substantially over Q3 FY21 driven by spends across electronics, wellness and jewellery categories, he added. Speaking on the impact of the current wave of Covid-19, Batra said, "There has been a bit of a slowdown in the current quarter, but these are still early days as yet." The net interest margin (NIM) of the lender declined 3 basis points (bps) y-o-y at 3.84%, but increased 17 bps sequentially. The asset quality of the lender deteriorated a bit during

the March quarter, after the standstill on declaring non-performing assets was lifted by the apex court. Gross non-performing assets (NPAs) ratio of the

lender increased 58 bps to 4.96%, compared to 4.38% in the previous quarter. Similarly, net NPAs ratio increased 51 bps to 1.14% from 0.63% in the

December quarter. During the quarter, the gross NPA additions, excluding borrowers in the pro-forma NPAs as of December 31, 2020, were ₹5,533 crore, he said.

HAP

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. Office: Domains, Door No.120A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097. Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, for passing of resolution as set out in the notice of postal ballot dated 12th March, 2021.

The last date of receipt of postal ballot forms either through physical submission by shareholders of the Company in the self addressed postage pre-paid business reply envelope or through e-voting was upto the close of working hours on 22nd April, 2021.

The Company had appointed Shri. N. Ramamathan, Partner of M/s. S. Channappa & Associates, Practising Company Secretaries as scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Shri. N. Ramamathan has submitted his report dated 23rd April, 2021 to the Chairman / Person authorised by the Chairman of the Company. In accordance with the Postal Ballot Rules, the results were declared on 24th April, 2021 at the Registered Office of the Company at Domains, Door No.120A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.

The summarized result of the Postal Ballot is as follows:

SPECIAL RESOLUTION NO.1	NO. OF EQUITY SHARES VOTED			
	PARTICULARS	E-VOTING (ELECTRONIC)	PHYSICAL BALLOT FORMS	TOTAL
Alteration of the Main Objects Clause of the Memorandum of Association	Net valid votes cast	18,50,95,456	1,358	18,50,96,814
	Votes cast in favour	18,50,92,474	1,358	18,50,93,832
	Votes Cast against	2,982	0	2,982

Accordingly, the above mentioned special resolution has been passed by the shareholders with requisite majority.

for HATSUN AGRO PRODUCT LIMITED

Sd/-

G. Somasundaram

Company Secretary



ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99990DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprudent.com. Email: info@iciciprudent.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Medium Term Bond Fund, ICICI Prudential Fixed Maturity Plan - Series 82 - 1187 Days Plan F, ICICI Prudential Fixed Maturity Plan - Series 82 - 1157 Days Plan J and ICICI Prudential Fixed Maturity Plan - Series 82 - 1136 Days Plan P (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend from the Income Distribution cum capital withdrawal option (IDCW) option of the Schemes, subject to availability of distributable surplus on the record date i.e. on April 30, 2021:

Name of the Schemes/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) ^{5*}	NAV as on April 23, 2021 (₹ Per unit)
ICICI Prudential Medium Term Bond Fund		
Quarterly IDCW	0.1423	10.5896
Direct Plan - Quarterly IDCW	0.1688	11.1482
ICICI Prudential Fixed Maturity Plan - Series 82 - 1187 Days Plan F		
Quarterly IDCW	0.0500	12.7805
Direct Plan - Quarterly IDCW	0.0500	12.9024
Half Yearly IDCW	0.0500	12.7805
ICICI Prudential Fixed Maturity Plan - Series 82 - 1157 Days Plan J		
Quarterly IDCW	0.0500	12.6880
Direct Plan - Quarterly IDCW	0.0500	12.8172
Half Yearly IDCW	0.0500	12.6880
Direct Plan - Half Yearly IDCW	0.0500	12.8174
ICICI Prudential Fixed Maturity Plan - Series 82 - 1136 Days Plan P		
Quarterly IDCW	0.0500	12.6841
Direct Plan - Quarterly IDCW	0.0500	12.7821
Half Yearly IDCW	0.0500	12.6841
Direct Plan - Half Yearly IDCW	0.0500	12.7822

⁵ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

[#] Subject to deduction of applicable statutory levy, if any

^{*} or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the IDCW option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 82 - 1187 Days Plan F FMP - Sr. 82 - 1187D P I, ICICI Prudential Fixed Maturity Plan - Series 82 - 1157 Days Plan J FMP - Sr. 82 - 1157D P I and ICICI Prudential Fixed Maturity Plan - Series 82 - 1136 Days Plan P FMP - Sr. 82 - 1136D P I:

The units of FMP - Sr. 82 - 1187D P I FMP - Sr. 82 - 1157D P I and FMP - Sr. 82 - 1136D P I are listed on BSE. The trading of units of FMP - Sr. 82 - 1187D P I FMP - Sr. 82 - 1157D P I and FMP - Sr. 82 - 1136D P I will be suspended on BSE with effect from closing hours of trading of April 27, 2021. The units of FMP - Sr. 82 - 1187D P I and FMP - Sr. 82 - 1136D P I will be available for trading on rollover.

For the purposes of redemption proceeds, the record date shall be April 30, 2021.

for ICICI Prudential Asset Management Company Limited

Sd/-

Authorised Signatory

No. 014/04/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprudent.com

BSE Disclaimers: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprudent.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

By Order of the Board

For R Systems International Limited

Sd/-

Bhaskar Dubey

(Company Secretary & Compliance Officer)

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager - Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirchand Marg, Balaji Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC07003

NOTICE NO. 06

Declaration of dividend under Income Distribution cum Capital Withdrawal ("IDCW") option in Canara Robeco Mutual Fund Schemes

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared dividend in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Option	Dividend (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 23.04.2021 (₹)
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.9559
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	15.7226
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	15.3934
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	16.9331
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.71	10.00	83.8800
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	96.3900

Pursuant to payment of dividend, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend is 30th April, 2021 or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend. The Dividend declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend is subject to availability of distributable surplus on the record date/ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/Plan will be declared as dividend.

SEBI circular no. SEBI/HO/MD/D3/CIR/P/2020/194 dated 5th October, 2020 on Review of Dividend option(s)/Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit www.canararobeco.com to claim their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment Manager for Canara Robeco Mutual Fund)

Date: 24-04-2021

Place: Mumbai

Sd/-

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



R SYSTEMS INTERNATIONAL LIMITED

[Corporate Identity Number: L74899DL1993PLC053579]

Registered Office: GF-1A, 6, Devika Tower, Nehru Place, New Delhi-110019

Corporate Office: C-40, Sector 59, NOIDA, Dist. Gautam Budh Nagar, U.P., India - 201 307

Tel : +91 120 4303500; Fax : +91 120 4082699

Website: www.rsystems.com; Email: rsil@rsystems.com

NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, respectively (Collectively referred as "MCA Circulars") permitted the holding of the Annual General Meeting through VCG (AVM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the Companies Act, 2013 read with the proviso of the ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Twenty Seventh Annual General Meeting ("AGM") of R SYSTEMS INTERNATIONAL LIMITED is scheduled to be held on **Wednesday, May 19, 2021 at 10.00 A.M. through video conferencing ("VC")** other audio visual means ("AVM") to transact the businesses as detailed in the Notice of AGM along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

2. In compliance with the said MCA Circulars read with the SEBI Circulars dated May 12, 2020 and January 15, 2021, electronic copies of the Notice of AGM and Annual Report for the financial year ended on December 31, 2020 have been sent on April 24, 2021 to all the members whose email IDs are registered with the Company's Registrar and Share Transfer Agent ("RTA") or Depository participant(s). The same is also available on the Company's website www.rsystems.com.

3. The members holding shares either in physical form or in dematerialized form, as on the cut-off date on Wednesday, May 12, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on Saturday, May 15, 2021 at 10.00 A.M.;
- The remote e-voting shall end on Tuesday, May 18, 2021 at 05.00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, May 12, 2021.
- In view of the aforesaid, the members of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, May 12, 2021, can follow the process for generating the login ID and password as provided in the Notice of the AGM with their PAN in updated with their Depository Participants. However such members who have not updated their PAN with their Depository Participants, their login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is called by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The Notice of the AGM is available on the Company's website www.rsystems.com and also on CDSL's website <http://www.evotingindia.com>.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or please write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshit Dahi (022-23058543) or contact Mr. Bhaskar Dubey, Company Secretary & Compliance Officer, C-40, Sector-59, Noida, U.P. - 201 307, at the designated email ID investors@rsystems.com or at telephone No. +91 120 4303556 who will address the grievance connected with the facility for voting by electronic means.

4. Notice is also hereby given that pursuant to section 91 of the Act and Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, May 15, 2021 to Wednesday, May 19, 2021 (both days inclusive) for the purpose of AGM.

By Order of the Board

For R Systems International Limited

Sd/-

Bhaskar Dubey

(Company Secretary & Compliance Officer)

Date: April 24, 2021

Place: NOIDA

kotak

KOTAK MAHINDRA BANK LIMITED

CIN: L65110MH1985PLC038137

Registered Office:

27BKC, C 27, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Tel: +91-22-6166 0001, Fax: +91-22-6171 2403

Website: www.kotak.com

NOTICE is hereby given that a

meeting of the Board of Directors

of the Bank will be held on Monday,

May 3, 2021, to inter alia, consider

and take on record the Audited

Standalone and Consolidated

Financial Results for the Quarter

and Financial Year ended March 31, 2021.

and recommendation of Equity

Dividend, if any, for the Financial

Year ended March 31, 2021.

For KOTAK MAHINDRA BANK LIMITED

Sd/-

Avan Doornik

Mumbai, Sr. Executive Vice President & Company Secretary

April 24, 2021

Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005

Email: investor_services@mahabank.com Website: www.bankofmaharashtra.in

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015,

Notice is hereby given that a meeting of the Board of Directors of the

Company will be held on Thursday, the 29th April, 2021 at Pune inter alia, to

consider and approve the Audited Standalone and Consolidated

Financial Results of the Bank for the Fourth Quarter / Financial Year

ended 31st March, 2021.

The Notice of the Board Meeting is also available on the Bank's website

at www.bankofmaharashtra.in and on the website of Stock exchanges i.e.www.bseindia.com and www.nseindia.com.

Place : Pune

Date : 23/04/2021

(P. R. Khatavkar)

CFO & General Manager

CreditAccess™

Grammen

CREDITACCESS GRAMEEN LIMITED

Regd. Office: No. 4

